

Growth Management Oversight Commission

April 6, 2005

Public Services Building
Conference Room 2&3

MINUTES

GMOC MEMBERS PRESENT:

Krogh
Palma
Tripp

Arroyo
Nordstrom
Munoz

MEMBERS ABSENT:

O'Neill; Garcia; Spethman

STAFF PRESENT:

Dan Forster, Growth Mgmt Coordinator
Rabbia Phillip, Recording Secretary
Jim Sandoval – Director of P & B

MEMBERS OF THE PUBLIC:

Mr. Peter Watry,

1. CALL TO ORDER

Chairman Nordstrom called the meeting to order at 6:05 p.m. The Secretary called the roll. Dan Forster informed that he received calls from Commissioners Spethman, Garcia and O'Neill indicating that they were unable to attend. They were excused.

2. APPROVAL OF MINUTES

The Chairman pointed out that the minutes of March 7 did not reflect any action taken to excuse Commissioners O'Neill and Munoz. Commissioner Krogh made a motion accordingly, which was approved by the rest of the commissioners.

The Chairman asked if the letter was ever written to Karin Schmerler, after some discussion it was agreed that Commissioner Krogh would write the letter of commendation on behalf of the GMOC.

Chairman Nordstrom posed the question of whether information on the northern border of the city would come back to this body. Dan stated that negotiation on that is an ongoing matter and not likely to come back to the GMOC.

Commissioner Munoz corrected the minutes, stating that he had attended the meeting of 3/7/05.

On page 2 of the minutes of 3/14, the following rewording is to be added to the end of the first paragraph: "Miss Katchadoorian was to provide information on the 1 million dollars of other expenditure on SR-125"

Commissioner Krogh motioned to approve the minutes, seconded by Commissioner Arroyo. The minutes were approved as amended.

3. PUBLIC COMMENT

None

4. REVIEW OF DRAFT ANNUAL REPORT & RECOMMENDATIONS

The Chairman handed over the lead of discussions to Dan Forster. He explained that the preface would show the distinction of issues where the GMOC has the ability to comment and recommend by ordinance as opposed to the broader quality of life issues.

Chairman Nordstrom stated that he felt it was good for the GMOC to give the broader view of issues to the City Council so the Council-members would be aware that the GMOC is looking at more than what is specified in the ordinance.

Each of the threshold topics was discussed with edits/revisions noted by Dan to be incorporated in the document and brought back as another draft, to the group for approval.

On "traffic" there was no definitive response to the Downtown levels of service due to the General Plan Update extension.

Dan noted that the "fire" threshold has not been met for some time. The commissioners discussed the department's situation and raised concern that the daily monitoring system was not functioning to allow the Chief access to response times and other information.

After some discussion on "air quality" Dan suggested that the actions taken by the City that reflect positively on air quality, should be stated in the body of the Report.

Commissioner Krogh pointed out that the numbers on the "Flow and Treatment Capacity" table in the sewer section needed to be revised. Commissioner Munoz advised that the negotiation for metro capacity is ongoing. Also, the approval of metro capacity has to be signed off by all the members of the group.

On the topic of "drainage" the Chairman stated that a schedule for replacement of CNG should be a high priority, unlike in the city of San Diego. Dan stated that the Public Works Department will furnish him with

information on the replacement, which he will represent in a table format for this group.

The Chairman stated that the Commission should reserve conversation and comment on education until after the meeting with Dr. Ed Brand, scheduled for 20th of April.

Dan shared an email from David Palmer, which stated that there would be a delay in the opening of the Rancho del Rey branch to summer of 2007.

Dan will send the revisions to the commissioners via email for review prior to the next meeting.

5. OTHER ISSUES

Dan advised that he proposed to spend the first hour of the next meeting talking with Dr. Brand. The commissioners will then address the new draft and make conclusions on the content of the report which is to be presented at the public workshop, scheduled for early May.

Chairman Nordstrom requested the secretary send out an email to the commissioners with the details and dates for the upcoming meetings and workshops.

The date of presentation to the City Council is to be determined when the report is ready and the City Clerk can schedule the public hearing, which will be before the end of June.

The Chairman requested of Dan Forster to place a specific date on record for the handing over of the chairmanship to Commissioner Krogh. Dan stated that it was usual to do this on the first meeting of the new fiscal year.

6. NEXT MEETING TENTATIVE APRIL 20, 2005

This date was confirmed.

7. ADJOURNMENT

The Chairman called for a motion to adjourn which was made by Commissioner Munoz and seconded by Commissioner Arroyo. The meeting was adjourned at 7:40 p.m.

Rabbia Phillip
Secretary

Daniel Forster
Growth Management Coordinator